

June 21, 2007  
Public Hearing  
Opening of 2006-07 Budget  
2007-2008 Budget

Public Hearing began at 11:15 a.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Pete Schaus, Tim Clarke, Wendell Roundy, Councilmembers; Judi Davis, Clerk; Clifford Fuller.

The 2006-07 budget needs to be adjusted by taking \$100 from the Parks budget and adding it to the Recreation budget. There were no comments.

The proposed 2007-08 budget was discussed. Some adjustments downward need to be made to Sales Tax, Resort Tax, and Business Licenses because an existing business is moving into the County. We also need to add funding for a new roof for the firehouse.

The question was asked whether we should add funding for matching, architect, and other related costs for grants for the renovation of the building. We need to approve the footprint first, but should budget something in.

There were no public comments.

The hearing ended at 11:50 a.m.

June 21, 2007

Meeting began at 11:50 a.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Pete Schaus, Tim Clarke, Wendell Roundy, Councilmembers; Judi Davis, Clerk; Clifford Fuller, Larry Davis.

Pledge of allegiance

Gladys made a motion we open the 2006-07 budget and make the adjustments as proposed in the public hearing. Pete seconded the motion. The vote was unanimous.

Pete made a motion we accept the 2007-08 budget as proposed, but with figures in the current year column reflecting June 30 amounts. Gladys seconded the motion. The vote was unanimous.

Pete made a motion we adopt Resolution 2007-1 to adopt the 2007-08 budget. Gladys seconded the motion. The vote was unanimous.

A few months ago, Tim distributed to the Council a list of proposed goals. There was discussion on the items. One of the items listed was planning. Tim attended a workshop on Envision Dixie, which is an extension of Envision Utah, a major planning project. Tim will prepare a summary and would like us to see if we'd like to somehow use the program here to help people easily understand the planning process. Gladys' feeling is that it will cost a certain amount to get someone to help us write down our dreams. Tim agreed we don't have the budget to hire someone but is willing to look for grants. Bill suggested that because we have open meetings and an open process he doesn't know if we need more process and if people will actually participate. We could study the summary and have a presentation at a future meeting, possibly in July. Tim reported that previous PC workshops were successful.

Another topic was economic development. We should get into the loop with what the County is doing. If we can get in touch with what they're doing, it would be great. Maybe we could have a sub-committee. Gladys likes the idea of having goals; i.e., this year we could plan to finish the park, get a grant for the building, and do simple development at the park (such as planting the grove of trees.) (Mark Nelson came.) Tim feels we need long-term goals or we'll never get anywhere. Bill responded that we do have diversions and need to be prepared for them and we do also need to set goals.

Gladys asked whether we are pursuing taking over the Water Company or not and felt we shouldn't spend time on it if we aren't serious about it. Bill responded that BFWC's

attorney is leaving for an extended time and their firm will get a new one who will be prepared to present proposals to us. It should be ready to be presented and voted on in September. We'll wait for the Water Company to contact us.

The contract with the Governor's Office of Planning and Budget was discussed. We will see if Bruce will accept the \$6,500 the Town already has as the project progresses and the GOPB's \$10,000 at the end. Gladys made a motion we sign the contract with the State of Utah. Pete seconded the motion. The vote was unanimous.

Gladys made a motion the meeting adjourn. Tim seconded the motion. The vote was unanimous.

The meeting adjourned at 12:30 p.m.

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Minutes prepared by Judith Davis, Town Clerk

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Approved by Bill Muse, Mayor